



# City of Austin Police Retirement System

## BOARD MEETING AGENDA

Tuesday, June 18, 2013 at 11:30 a.m.  
Kendall Thomas, Chesley Wood Building  
2520 South I.H. 35, Ste. 100  
At the Police Pension Office

### To Approve:

1. Minutes of the Regular Board Meeting held on May 14, 2013
2. New Retired Members for May 2013
3. PROP Disbursement(s) for May 2013
4. PROP Monthly Annuity Deferrals for May 2013
5. Service Credit Purchases for May 2013
6. Retiree Benefit Termination and Death Benefit Payment for May 2013

### To Discuss and Possibly Take Action On:

7. Economic & Demographic Actuarial Assumption Recommendations '2012 Actuarial Valuation'
8. 83<sup>rd</sup> Texas Legislative Session-Conclusion Update
9. Investment Committee Meeting, June 18, 2013
  - A. Manager Monthly & YTD Performance Report
  - B. RMK Timberland sell 'consent' to BTG Pactual Global Investors
  - C. Waco 'Bear Inns & Centre Court' Properties 'Brothers Mgt.'
  - D. VCP Gainesville Georgia Property
  - E. Valued Enhanced Fund V & VI 'Consents'
  - F. Xtreme Power & SAIL Xtreme Power Notes
  - G. FHFA Takings Action
  - H. Investment Rebalancing and Reallocation
10. Pension Office Report
  - A. Treasury Report
  - B. TEXPERS Summer Education Meeting

11. Old/New Business

12. Adjournment

A handwritten signature in black ink, appearing to read "Sampson Jordan".

Posted: June 11, 2013  
Time: 3:00 p.m.

Sampson (Sam) Jordan  
Chief Executive Officer